



Neal A. Fitch
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VIA ELECTRONIC MAIL

January 27, 2012

RE: February 7, 2012 Liaison Committee Agenda

Dear PJM Board of Managers:

On behalf of the members of the Liaison Committee (“LC”), I thank you for the Board’s comments on the potential topics for consideration at our February 7, 2012, meeting in Washington, D.C. Based on your feedback and further discussion among our members, we offer the following agenda for the next LC meeting.

1. Introductions (5 minutes)
2. Process for Assigning Construction Responsibility for Transmission Projects (25 minutes)
3. Impacts of EPA Regulations (35 minutes)
 - A discussion of the impacts to PJM and its Members of various environmental regulations and rules.
4. Seams Issues (35 minutes)
 - A discussion of various seams-related issues, including:
 - i. Capacity portability and deliverability between RTOs.
 - ii. Coordination of planning and markets between RTOs.
5. General Session Planning (15 minutes)
6. Closing Remarks (5 minutes)

In response to the Board’s recommendation, the LC intends to include a discussion of “The Future of Demand Response” on the agenda for the next Liaison Committee meeting scheduled to be held in April.

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The members of the Liaison Committee appreciate your participation in developing this agenda. We look forward to a robust discussion on February 7th.

Sincerely,

A handwritten signature in black ink, appearing to read "N. A. Fitch", written over a horizontal line.

Neal A. Fitch
Chair, PJM Liaison Committee